



**Grants Committee**  
**Minutes for February 28, 2017**  
**3:00 p.m. to 3:29 p.m.**  
**Enid – President’s Conference Room**  
**Stillwater – Cowboy Mall Conference Room**  
**Tonkawa – President’s Conference Room**

**Attendance:** Charlene Flanery, Dr. Pam Stinson, Kathleen Otto, Dr. Frankie Wood-Black, Kirby Tickel-Hill, Jason Johnson, Anita Simpson, Brandy Chambers, Laura Marshal, Rick Allen, Rick Edgington, Scott Haywood, Shelly Schulz.

**Via ITV:** Dr. Shannon Cunningham (Stillwater), Dr. Tim Kruse (Stillwater), Dr. Rae Ann Kruse (guest), Dr. Ed Vineyard (Enid)

**Welcome & Call to Order- Welcome Grant Accountant – 3:02** Charlene Flanery called the meeting to order and introduced Mark Tarrant. Everyone introduced himself or herself.

**Approval of Minutes** Scott Haywood motioned to approve the minutes from the January 26, 2017 grants committee meeting and Frankie Wood-Black seconded. The motion passed unanimously.

**Reports (if any) - No financial reports**

**Unfinished Business**

**a. Grants Updates:**

- EPSCOR ROA+: Frankie WoodBlack; submitted 02/16/17. Notification of results will be announced by April 1, 2017.
- Kerr Foundation grant application: submitted/pending until approximately June/July 2017. KPAC Projector consideration given in March, 2017
- Upward Bound grant application: submitted/pending.
- NASNTI – Press release highlighting Ted and the NASNTI program was sent out 2/28/17. New webpage available on Academic/Programs/Cultural Engagement Center. Thank you to Sherri and her team and Rae Ann for help on press release, Ted’s bio, and webpage. Anita added that Ben Hayes Construction awarded the project.

**New Business**

- a. Chikaskia Literary Festival/Oklahoma Arts Council grant planning presentation: Charlene Flanery – Planning Committee meeting scheduled for March 21, 2017.**

- b. NASA grant with OSU partnership\* presentation: Dr. Shannon Cunningham** – NOC is being written into OSU's NASA grant in the amount of \$5,000.00 to help advertise the 6 week module project. NOC having the NASNTI program helped OSU meet the demographic of low-income, minority students they needed.
- c. Highlighted Grant Opportunities: Brandy Chambers**
- **US Department of Education - Office of English Language Acquisition National Professional Development -**
  - **Oklahoma Humanities Grants presentation:** 1 year award cycles
    - **Opportunity Grant;** \$2,000
    - **Major & Challenge Grants;** Major, \$8,500; Challenge, \$15,000
    - **Scholar Research Grant;** \$500, Requires a match
- d. AED Grant\* presentation: Dr. Rae Ann Kruse**
- Grant almost complete, needing signatures on proposal planning sheets.
  - Requested 8 additional AED's; Tonkawa 5, Stillwater 1, Enid 2
- e. Open discussion for more ideas.**

**Meetings: Doodle poll will be sent after meeting- please complete ASAP.**

**Adjourn** – Scott Haywood moved to adjourn and Shelly Schulz seconded.

Adjournment at 3:29 p.m.